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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2845841

Company Name in full Centre Point Group Limited

Date of appointment Day Month Year 3 0 1 1 2 0 0 1 †Date of Birth Day Month Year 1 1 0 1 1 9 4 4

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ian George

Surname

Robinson

Previous
Forename(s)

Previous

Surname(s)

**Usual residential
address**

74 Brookmans Avenue, Brookmans Park

Post town

Hatfield

Postcode

AL9 7QQ

County / Region

Hertfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Please see attached schedule

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

I consent to act as ** director / ~~secretary~~ of the above named company

Date

30/11/2001

Signed

A director, secretary etc must sign the form below.

Date

30/11/2001

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Allen & Overy

One New Change
London
EC4M 9QQ

CO 897743

Tel 020 7330 3000

DX number DX: 73

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A10
COMPANIES HOUSE

0888
04/12/01

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

LIST OF OTHER DIRECTORSHIPS

Abacus Recruitment Limited
Abacus Recruitment (Holdings) Limited
Agency Cover Limited
Aspillo Limited
Barker Personnel Services Limited
BMS Limited
Carlisle Acquisition Finance Limited
Carlisle Staffing Services Limited
Carlisle Staffing Services Holdings Limited
Carlisle Staffing Services Ireland Limited
Centre Point Group Limited
Centre Point Associates Limited
Cornhill Associates Limited
Delta Personnel Limited
First Call Educational Services Limited
Griffin Personnel Consultants Limited
Hewitson-Walker Limited
Hewitson-Walker (Freelance Accounting Appointments) Limited
Hewitson-Walker Holdings Limited
H-W Management Services Limited
Indigo Selection Limited
IRC Eglinton Recruitment Limited
Irish Recruitment Consultants Limited
Leatare Services Limited
Peraworth Limited
Prospect Trustees Limited
Rand Services (Bristol) Limited
RD Recruit Limited
Recruit Plc
Recruit Retail Services Plc
Recruit Retail Solutions Limited
Ryedale Associates Limited
St Albans District Citizens Advice Bureau
Seeka Limited
Spark Recruitment Limited
Stirling Recruitment Group Limited
Stirling Recruitment (Southampton) Limited
Stirling Recruitment (West Sussex) Limited
Stirling Recruitment (Basildon) Limited
Tate Appointments Limited